

Regular MEETING AGENDA Wednesday,

January 15, 2025

The Board will convene in an Open Session at <u>6:30 p.m.</u> Meeting location: Live in person Meeting at Siskiyou Economic Development Council conference room, 1512 S. Oregon Street, Yreka, CA 96038 Remote web-conference or call-in option will be available (details at end of this document)

6:30 - Call to Order Review Agenda Introductions – Persons in attendance are not obligated to introduce themselves. Public Comment Period: Please limit comments to five minutes, and topics of interest to the Board. Discussion may not occur at this time if topic is not on the Agenda. Presentation: None Approval of Minutes: Regular meeting December 18, 2024 Financial Report Ratify Payroll Approval of Bills Budget Transfers: None Correspondence: None Business

01.2 – Review and approve filing CEQA for Siskiyou Land Trust: Weed removal and bird habitat/box development in Shasta and Scott Valley. Staff has performed outreach and desk audit and determined no significant risk and or potential opposition to the project. Filing of a minor exemption should satisfy the project.

Staff/Project Reports Other Agency/Group Reports Closed Session:

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting Time: Jan 15, 2025 6:30 PM Pacific Time (US and Canada) Every month on the Third Wed, until Apr 16, 2025, 7 occurrence(s) Please download and import the following iCalendar (.ics) files to your calendar system. Monthly: https://us06web.zoom.us/meeting/tZUof-GhpjwpHtaJ68i2LHY9zVUG74Od9hy6/ics?icsToken=98tyKuGpqzMiE9ySsx2FRpwcGYqgWfPxiGZegrdctkm9Cn J SjqvLNR3FeUrP9yJ&meetingMasterEventId=LUGYfe3vSEKU72jgBHNwvw

Join Zoom Meeting https://us06web.zoom.us/j/81588987342?pwd=p5huzkbKBgKc0KZ46SETGqaZqTiCc4.1

Meeting ID: 815 8898 7342 Passcode: 294781

One tap mobile +16694449171,,81588987342# US +17193594580,,81588987342# US

Dial by your location • +1 669 444 9171 US • +1 719 359 4580 US • +1 720 707 2699 US (Denver) • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) • +1 507 473 4847 US • +1 564 217 2000 US +1 646 558 8656 US (New York) • +1 646 931 3860 US • +1 689 278 1000 US • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US • +1 309 205 3325 US +1 312 626 6799 US (Chicago) • +1 360 209 5623 US • +1 386 347 5053 US

Meeting ID: 815 8898 7342

Find your local number: https://us06web.zoom.us/u/kc08LPKfwy